IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

THALES AIRBORNE SYSTEMS S.A. and)
THALES AVIONICS S.A.,)
Plaintiffs,)
v.)) 05-CV-853 (SLR)
UNIVERSAL AVIONICS SYSTEMS CORPORATION,)))
Defendant.)

RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for Universal Avionics Systems Corporation ("Universal"), hereby certifies that Universal has no parent corporation and that no publicly-held corporation owns more than 10 percent of its stock.

OF COUNSEL:

Scott J. Bornstein Greenberg Traurig, LLP 200 Park Ave 34th Floor New York, NY 10166 (212) 801-2100

Dated: January 17, 2006

Jul 1. Well -5

Frederick L. Cottrell, III (#2555)

Cottrell@rlf.com

Alyssa M. Schwartz (#4351)

Schwartz@rlf.com

Richards, Layton & Finger

One Rodney Square

P. O. Box 551

Wilmington, DE 19899

(302) 651-7700

Attorneys for Defendant

Universal Avionics Systems Corp

CERTIFICATE OF SERVICE

I hereby certify that on January 17, 2006, I electronically filed the foregoing Rule 7.1 Disclosure Statement with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following and which has also been served as noted:

BY HAND

Steven J. Balick John G. Day Tiffany Geyer Dydon Ashby & Geddes 222 Delaware Avenue, 17th Floor P. O. Box 1150 Wilmington, DE 18999

I hereby certify that on January 17, 2006, the foregoing document was sent to the following non-registered participants in the manner indicated:

VIA FEDERAL EXPRESS

Elliot E. Polebaum Deneen J. Melander Fried Frank Harris Shriver & Jacobson LLP 1001 Pennsylvania Avenue, N.W. Washington, DC 20004

> Frederick L. Cottrell, III (#2555) cottrell@rlf.com

In (- Well, =